



Brian Sandoval  
*Governor*

Ellen Richardson-Adams, M. Ed.  
*Chair*

Marka Turner,  
*Subcommittee Chair*

Michael McMahon,  
*Subcommittee Co-Chair*

## Interagency Council on Homelessness (ICH) – Strategic Plan Subcommittee

**Monday, February 23, 2015  
9:00 am – Until adjourned**

**Via Teleconference with Public Access Located At:**

6161 W. Charleston Blvd.  
Las Vegas, NV 89146

Call-In Number: 1-888-363-4734  
Access Code: 7362574

*Meeting was called to order at 9:02a by Subcommittee Co-Chair, Marka Turner.*

### **I. Welcome and Introductions**

Introductions were made by all participants of teleconference.

The following subcommittee members were present: Betsy Aiello, John Collins, Michele Fuller-Hallauer, Kelly Marschall, Michael McMahon, Tony Ramirez, Ellen Richardson-Adams, John Schmidt, and Marka Turner.

The following subcommittee members were absent: Greg Cox, Kelly Robson, Kathleen Sandoval, and Tyrone Thompson.

The following members of the public were present: Sarah Yeats-Patrick.

### **II. Public Comment**

No public comment was made.

**III. Review of Meeting Minutes (02/09/2015)**

**For Possible Action**

Minutes were reviewed by subcommittee.

*John Schmidt made a motion to approve the minutes as written. Michael McMahon seconded the motion. The motion was approved unanimously.*

**IV. Review Goals, Strategies, and Objectives**

**For Possible Action**

Kelly Marschall and Sarah Yeats-Patrick reviewed revisions made to Strategic Plan as discussed during the last meeting. Goals, Strategies, and Objectives document was reviewed and discussed. Kelly Marschall and Michele Fuller-Hallauer to continue research work on establish more specific metrics on various goals and strategies in order to hone in on items subcommittee will focus on and present to the Interagency Council on Homelessness (ICH). Kelly Marschall and Sarah Yeats-Patrick to send out an online survey to subcommittee members to develop a list of prioritized goals within the strategic issues and will eliminate any redundant strategies that may be listed.

**V. Potential Additional Meeting Dates and Possible Agenda Topics**

**For Possible Action**

Next scheduled subcommittee meeting dates are March 9, 2015 at 9a and March 23, 2015 at 9a. No new agenda items were added.

**VI. Public Comment**

No public comment was made.

**VII. Adjournment**

Meeting was adjourned at 9:38a.